

**PUBLIC UTILITIES COMMISSION**  
Bethel Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203)-794-8549

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**SPECIAL MEETING MINUTES**

October 30, 2007 - 4:00 PM  
Bethel Municipal Center – Meeting Room “A”

**PRESENT:** First Selectman Burke, Selectman Szatkowski, Selectman Wild, Michael Gribbin and Peter Valenti. Also in attendance were William Hagan, Town Attorney and Town Engineer Andrew Morosky.

**Call to Order:** First Selectman Burke called the Special Meeting to order at 4:02 p.m.

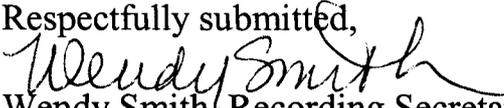
**1. Consideration of Proposed Increase in Scope of Contract 2 – Stony Hill Sewer Project – Addition of McNeil and Hawleyville Roads**

Town Engineer Andrew Morosky explained that the addition of the sewer line on Hawleyville Road does not include the entire roadway; maps indicate the sewer line ending shortly past McNeil road.

Commissioner Gribbin made a motion, which was seconded by First Selectman Burke, to approve extending Contract 2 to include the addition of sewers to McNeil Road and Hawleyville Road as indicated. Vote, all in favor, motion unanimously approved. Town Engineer Andrew Morosky has the maps which refer to the additional sewer line.

First Selectman Burke made a motion, which was seconded by Commissioner Gribbin, to authorize Town Engineer Andrew Morosky to investigate extending the Hawleyville Road sewer line to Vail Road. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, First Selectman Burke made a motion, which was seconded by Commissioner Gribbin, to adjourn the meeting at 4:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,  
  
Wendy Smith, Recording Secretary

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK